

**ADMINISTRATION & LEGISLATION COMMITTEE
MINUTES OF MARCH 9, 2009
OAKLAND, CA**

Chair Green convened the meeting of the Administration and Legislation Committee at 11:05 AM. The roster of attendance is attached.

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

There was no public comment.

3.0 CONSENT CALENDAR

3.1 Minutes of February 9, 2009 Meeting

A motion to approve the consent calendar was made by Worthington; a second was made by Sbranti. The motion passed unanimously.

4.0 ADMINISTRATIVE MATTERS

4.1 Bike to Work Day

Fay informed the Committee that the East Bay Bicycle Coalition is seeking sponsorship of Bike to Work Day 2009 in the amount of \$10,000. The money will go towards advertisements for Bike to Work Day placed on a variety of media around Alameda County, including transit ads, street pole banner, kiosks, and newspaper ads. He added that ACTIA is providing sponsorship to the said event and he is seeking the Board's guidance on CMA's sponsorship. Fay stated that there is no grant program where this can be charged and the agency's general fund is also tight. After some discussions, the Committee agreed to support by providing \$5,000 sponsorship and bring this matter to the Board for approval. Fay suggested that CMA should get a grant in order to support this program in the future and to conduct a study to evaluate the results of this program over time. The Committee agreed.

4.2 Altamont Commuter Express (ACE): FY 09/10 Baseline Service Plan

Todd requested the Committee to recommend that the Board approve the ACE Baseline Service Plan for FY 2009/10. A motion to approve staff recommendation was made by Sbranti; a second was made by Chiang. The motion passed unanimously.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 Regional Measure 2 (RM2) Program: I-580 Tri-Valley Rapid Transit Corridor Improvements, Subproject 32.1d: EB I-580HOVLane

Akkawi requested the Committee to recommend that the Board authorize the Executive Director or his designee to negotiate and execute amendment number 4 to the existing contract with TY Lin International to increase the amount of their contract by \$1,400,000. The amendment will provide for Construction Support Services during the construction phase of the I-580 EB HOV project, pre and post construction environmental inspection as required by US Fish and Wildlife Services, and design changes to provide contract change orders for the conversion of the HOV lane to HOT lane. A motion to approve staff recommendation was made by Javandel; a second was made by Sbranti. The motion passed unanimously.

5.2 East Bay SMART Corridors Program – Operations and Management (O&M) Funding Plan and Activities

Hemiup requested the Committee to recommended the CMA Board authorize the Executive Director to execute Agreements and/or Amendments related to: 1) securing the funding necessary to eliminate the funding shortfall that has been identified for Operations & Management (O&M) of the SMART Corridors Program for FY 2008/09, and 2) initiate discussions with stakeholder parties to fund the anticipated O&M expenses for FY 2009/10 and FY 2010/11. After some discussions, a motion to approve staff recommendation was made by Worthington; a second was made by Chiang. The motion passed unanimously.

5.3 I-80/Gilman Interchange Improvements: Authorization to Execute Agreements

Suthanthira stated that the City of Berkeley has secured \$1.5 million for project development on the I-80/Gilman Interchange Improvements. Berkeley is requesting that the CMA manage the project delivery phase of the project. She requested the Committee to recommended that the CMA Board: 1) Authorize the Executive Director, or his designee, to execute all necessary agreements required to transfer the \$1.2 million federal earmark and \$300,000 in local funds from the City of Berkeley to the CMA; and 2) Authorize the Executive Director, or his designee, to execute any agreements necessary to provide professional services for the preliminary engineering and environmental phase of this project for an amount not to exceed \$1.3 million. A motion to approve staff recommendation was made by Worthington; a second was made by Javandel. The motion passed unanimously.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report

Fay discussed CMA's Sacramento representative's report. He stated that the recently approved State budget relies heavily on a special election that will be held on May 19, 2009 and there are 6 propositions that will be placed on the ballot. He informed the Committee on the status of the following bills: (a) AB 277 which amends the Bay Area County Traffic and Transportation Funding Act, which some Bay Area counties have used to establish local transportation sales tax programs; (b) AB 497 which would allow a physician to use an HOV lane regardless of occupancy requirements when traveling to an emergency call if the car displays an insignie to be developed by the DMV; and (c) AB 744 which is a spot bill that would grant the Bay Area Toll Authority the authority to finance, build, and operate a network of HOT lanes in the Bay Area.

6.2 Washington, DC Report

Fay stated that the House passed the FY 09 Omnibus appropriations bill last week. The bill provides: (a) \$40.7 billion for Federal Aid Highways; (b) \$8.26 billion for formula and bus programs; and (c) \$475,000 for the I-580 HOV lane project. He also reported that CMA and ACTIA met with legislators during their legislative visit to Washington, DC on March 3-5, 2009. Green added that it was a very productive trip and the issues that they brought to the attention of the legislators were enthusiastically received.


7.0 STAFF AND COMMITTEE MEMBER REPORTS

There were no reports.

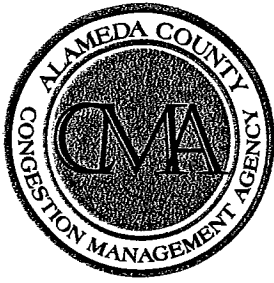
8.0 ADJOURNMENT/NEXT MEETING: APRIL 13, 2009

Chair Green adjourned the Committee until Monday, April 13, 2009 at 11:00 AM at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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ADMINISTRATION AND LEGISLATION COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

March 9, 2009

ACCMA Committee Meeting Room
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City	<i>[Signature]</i>		
Greg Harper, Vice Chair – AC Transit		Rocky Fernandez - AC Transit	
Scott Haggerty – County of Alameda			
Councilmember John Chiang – City of Piedmont	<i>[Signature]</i>	Garrett Keating – City of Piedmont	
Farid Javandel – City of Albany	<i>[Signature]</i>	Peggy Thomsen – City of Albany	
Marshall Kamena – City of Livermore		Marjorie Leider – City of Livermore	
Tim Sbranti - City of Dublin	<i>[Signature]</i>	Jennifer Hosterman – City of Pleasanton	
Nate Miley – County of Alameda	<i>[Signature]</i>		
Larry Reid – City of Oakland			
Kriss Worthington – City of Berkeley	<i>[Signature]</i>	Tom Bates – City of Berkeley	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director	<i>[Signature]</i>	Gladys Parmelee – Exec Asst & Board Secretary	<i>[Signature]</i>
Frank Furger, Chief Deputy Director	<i>[Signature]</i>	Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.	<i>[Signature]</i>	Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup - Senior Transportation Engineer	
Christina Muller –Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	<i>[Signature]</i>
Cyrus Minoofar - Manager of ITS	<i>[Signature]</i>	Jacki Taylor – Engineering Assistant	
Matt Todd - Manager of Programming	<i>[Signature]</i>	Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of I-580 Corridor	<i>[Signature]</i>		
Beth Walukas – Manager of Planning			
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner	<i>[Signature]</i>	Zack Wasserman – WRBD	<i>[Signature]</i>
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	<i>[Signature]</i>

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Pat Mossburg	Oak/Larry Reid	510.238-7573	pmossburg@oaklandnet.com
2. Beth Walukas	ACEMA	510/350-2326	bwalukas@acema.ca.gov
3. Tina Spencer	AC Transit	510.891.4754	tspencer@actransit.org
4. John Heming	Acema	510-350-2332	jheming@acema.ca.gov
5. VIVEK BHAT	CMA staff.		
6. Dave Campbell	EBBC	510.707.5971	dcampbel@lmi.net
7. Dan Ayala	ALA Co. Bos #1	925-551-6995	dann.ayala@acgov.org
8. Jennifer Astor			
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